

**AGENDA**  
**STATE HISTORICAL SOCIETY BOARD OF TRUSTEES**

Thursday, April 27, 2017  
Holiday Inn City Centre, Skyline Room  
100 W. 8<sup>th</sup> Street  
Sioux Falls, South Dakota

12:30 p.m.     Coffee and cookies

1:00 p.m.    I. CALL TO ORDER.....Brad Tennant  
                 Pledge of Allegiance, Welcome, Introductions, and Announcements

II. BOARD MINUTES

III. STATE REVIEW BOARD

National Register Nominations

Liz Almlie..... Stadum-Green House, Sioux Falls, Minnehaha County

First Presbyterian Church, Flandreau, Moody County

Kate Nelson..... Spearfish Historic Commercial District Amendment, Spearfish,  
Lawrence County

Arthur and Ellen Colgan House, Edgemont, Fall River County

American Legion Community Hall, Fort Pierre, Stanley County

Jennifer Brosz..... The Mortimer Cabin, Bruce vicinity, Brookings County

The McWhorter House, Miller, Hand County

Happy Times Carousel, Faulkton, Faulk County

IV. REPORTS

Administration

Archaeology

Archives

Historic Preservation

Museum

Research and Publishing

Foundation

V. OLD BUSINESS

A. Sully County Land

B. Fort Pierre Chouteau

VI. NEW BUSINESS

A. Deaccessions.....Jim Haug

B. Deaccessions.....Jay Smith

C. Deadwood Grant Applications..Jennifer Brosz, Kate Nelson, Liz Almlie, Ted Spencer

D. Recommended ARSD Revisions.....Jay D. Vogt, Chelle Somsen

VII. OTHER BUSINESS

A. History Conference Update.....Nancy T. Koupal

B. Election/Appointments/Awards.....Jeff Mammenga

C. Certificates of Recognition

D. Schedule summer meeting

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Historical Society at 605-773-3458 in advance of the meeting to make any necessary arrangements.